



# Town of Groton, Connecticut

## Meeting Minutes

### Town Council Committee of the Whole

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk 860-441-6640  
Town Manager  
860-441-6630

**Mayor James L. Streeter, Councilors Bruce S. Flax, Bill Johnson, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Paulann H. Sheets, and Harry A. Watson**

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**Tuesday, June 21, 2011**

**6:30 PM**

**Groton Senior Center, Route 117**

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**SPECIAL MEETING**

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**1. CALL TO ORDER**

*Mayor Streeter called the meeting to order at 6:32 p.m.*

**2. ROLL CALL**

Members Present: Mayor Streeter, Councilor Kolnaski, Councilor O'Beirne, Jr., Councilor Peruzzotti and Councilor Sheets

Members Absent: Councilor Flax, Councilor Johnson, Councilor Monteiro and Councilor Watson

*Also present were Town Manager Mark Oefinger and Executive Assistant Nicki Bresnayan.*

**3. NEW BUSINESS**

**2011-0137 Introduction of Ordinance for Water Pollution Control Facility Improvements**

**A motion was made by Mayor Streeter, seconded by Councilor Peruzzotti, that this matter be Recommended for a Resolution.**

**The motion carried unanimously**

*Councilor Johnson arrived at 6:34 p.m.*

Members Present: Mayor Streeter, Councilor Johnson, Councilor Kolnaski, Councilor O'Beirne, Jr., Councilor Peruzzotti and Councilor Sheets

Members Absent: Councilor Flax, Councilor Monteiro and Councilor Watson

**2011-0138 Scheduling of Public Hearing on Ordinance for Water Pollution Control Facility Improvements**

**A motion was made by Councilor O'Beirne, Jr., seconded by Councilor Kolnaski, that this matter be Recommended for a Resolution.**

**The motion carried unanimously**

**2011-0139 Referral of Water Pollution Control Facility Improvements to Planning Commission Under CGS 8-24**

**A motion was made by Councilor Sheets, seconded by Councilor Peruzzotti, that this matter be Recommended for a Resolution.**

**The motion carried unanimously**

**2011-0140 Referral of Water Pollution Control Facility Improvements to Water Pollution Control Authority Under CGS 22a-479**

**A motion was made by Councilor Kolnaski, seconded by Councilor Peruzzotti, that this matter be Recommended for a Resolution.**

**The motion carried unanimously**

**4. ADJOURNMENT**

*A motion was made by Councilor Kolnaski, seconded by Councilor Peruzzotti, to adjourn the meeting at 6:37 p.m.*

*The motion carried unanimously.*